



MEETING ANNOUNCEMENT

DATE: JUNE 7, 2012
TIME: 8:30 AM
LOCATION: PIONEER ROOM
STONE CREEK INN & CONFERENCE CENTER
5291 STONEY CREEK COURT
JOHNSTON, IA 50131
PHONE: 515/334-9000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From April 19, 2012
- 3. ANNOUNCEMENTS**
 - A. July 12, 2012 – Prairie Meadows Racetrack & Casino, Altoona, IA (Submission due by June 27, 2012)
 - B. August 23, 2012 – Riverside Casino & Golf Resort, Riverside, IA (Submissions due by August 9, 2012)
 - C. September 27, 2012 – Hotel Julien, Dubuque, IA (Submissions due by September 13, 2012)
 - D. October, 2012 – No Commission Meeting
- 4. HORSESHOE CASINO-BLUFFS RUN GREYHOUND PARK/IOWA GREYHOUND ASSOCIATION** – Review of Escrow Audit Report for Calendar Year 2011
- 5. IOWA HORSEMEN'S BENEVOLENT PROTECTION ASSOCIATION** – Report on Upcoming National Convention June 28 – July 1, 2012
- 6. ISLE OF CAPRI** - Update on negotiations for Sale of Rhythm City

7. PENN NATIONAL/MISSOURI RIVER HISTORICAL DEVELOPMENT

- A. Request for Approval of Operating Agreement
- B. Gambling Games and Excursion Gambling Boat License

8. AFFINITY GAMING, LLC. - Request for Approval of Debt Refinancing

9. CONTRACT APPROVALS (RP = RELATED PARTY)

- A. Lady Luck Marquette
 - 1. Aristocrat Technologies – Purchase of Slot Machines, Parts & Lease Agreements
 - 2. Bally Gaming, Inc. – Purchase of Slot Machines, Parts & Lease Agreements
 - 3. Konami Gaming, Inc. – Purchase of Slot Machines, Parts & Lease Agreements
- B. Wild Rose Clinton – Konami Gaming – Slot Machine Leases; Purchase of Conversions and Parts
- C. Diamond Jo – Porter Wallace Corporation – Event Merchandise (Giveaways)
- D. IOC Bettendorf – Multimedia Games – Purchase Slot Machines and Parts
- E. Riverside Casino & Golf Resort
 - 1. Altorfer Power Systems – Pow-R-Guard Maintenance Agreement for Generator(s)
 - 2. Global Payment Gaming Services, Inc. – Extension of Check Guarantee Agreement
 - 3. Global Payment Gaming Services, Inc. – Extension of CCCA/DCCA Agreement
 - 4. Seminole Retail Energy Services, LLC – Master Natural Gas Sales Agreement
- F. Grand Falls Casino Resort
 - 1. Avera McKennan Hospital – Health Plan Costs
 - 2. Billion Automotive – Marketing and Slot Promotions
 - 3. Honkamp Krueger & Co., P.C. – Accounting Services
- G. Catfish Bend Casinos
 - 1. Global Cash Access – Cash Advances
 - 2. Fidlar Printing Company – Printing of Marketing/Promotional Materials
 - 3. Multimedia Games – Purchase/Lease of Slot Machines
 - 4. Central Credit – Check Warranty Fees
 - 5. Wells Fargo Bank, Berkadia Commercial Mortgage – Loan Extension

- H. Harrah's
 - 1. Harrah's Iowa Arena Management, LLC – Management of Mid America Center
 - 2. MCL Construction – Construction of Doors for Concert Cove
 - 3. Midwest Diving Service – Dredging and Diving Company
- I. Horseshoe Casino/Bluffs Run – Harrah's Iowa Arena Management, LLC – Management of Mid America Center
- J. Prairie Meadows Racetrack & Casino
 - 1. Advanced Digital Solutions – Surveillance System Upgrade
 - 2. Baker Group – Surveillance System Upgrade
 - 3. Control Installations of Iowa – Surveillance System Upgrade
 - 4. EPI Technologies, Inc. – Surveillance System Upgrade
 - 5. High Plains Technology – Computer Hardware, Software and Related Services
 - 6. IK Systems, Inc. – Surveillance System Upgrade
 - 7. Inteconnex – Surveillance System Upgrade
 - 8. JAMS – Promotional Items
 - 9. Mechdyne Corporation – Surveillance System Upgrade
 - 10. Technical Security Integration, Inc. – Surveillance System Upgrade
 - 11. Triplett Office Solutions – Office Supplies
 - 12. USA Security Iowa – Surveillance System Upgrade

10. HEARING – Diamond Jo Worth – For Violation of Iowa Code § 99F.9(5)
(Minor)

11. PUBLIC COMMENT

12. ADMINISTRATIVE BUSINESS

- A. Notice of Dog Promotion Fund
- B. Regulatory Fees for Fiscal Year 2013
- C. 2012 Legislative Session Review

13. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, June 6, 2012 at 6:00 PM at Urban Grill, 3651 86th Street, Urbandale, Iowa (515/278-1016). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

2. Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.